

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

September 8, 2020

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode April21

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from August meetings
 - c. Set meeting dates for September and October
- IV. **9:00 am** – Public Comment
- V. **9:15 am** – Road Supervisor Report*
- VI. **9:30 am** – Sheriff’s Report*
- VII. **10:00 am** – Commissioners’ Report*
- VIII. **10:15 am** – Emergency Manager/Ambulance Board Report*
- IX. **10:30 am** – Public Hearing – Comnet Wireless Monopole Near the SLVREC Substation
- X. **10:45 am** - Public Health Director Report*
- XI. **11:00 am** – County Administrator Report*
 - a. Emergency Declaration Review
 - b. Discuss Courthouse Re-Open
 - c. Discussion/Decision regarding Columbus Day Holiday
 - d. Sign Forest Service Agreement for East Willow Repair
 - e. Discuss Rio Grande Campground Toilet Agreement
 - f. Continue Conversation regarding Building Permit and Use Tax Recalculation/Increase
 - g. Landfill Report
 - h. Airport Report
- XII. **11:30 am** – County Attorney Report*
 - a. Mining Claim Donation
 - b. Landfill Easement
- XIII. **Adjourn**